Mission Statement: *The Monroe Free Library aims to provide to the residents of the library service area, using a variety of delivery methods and formats, open, timely and equal access to information and resources.*

BOARD OF TRUSTEES
Meeting Agenda

February 10, 2025

OUR PRIMARY JOB IS TO PROVIDE THE HIGHEST QUALITY LIBRARY SERVICE POSSIBLE FOR OUR COMMUNITY, NOT THE CHEAPEST.

Library Trustees Association of New York State LibraryTrustees.org

GENERAL MEETING

1. Call to Order and Pledge of Allegiance
2. Adoption of Agenda
3. Disposition of Minutes of Previous Meeting/ Communications
4. Public comment (limited to three (3) minutes)
5. Director's Report
6. Treasurer's Report
7. Report of Standing Committees and Friends
8. Nominating
9. Building and Grounds
10. By-Laws
11. Finance
12. Fund Raising
13. Grants
14. Library Operating
15. Long Range Planning
16. Public Relations
17. Organization Reports of Special Committees
    a. Ad Hoc Committee on Board Goals
18. Old Business
19. New Business
20. Good and Welfare
21. Call for Adjournment

Please Note: Next Board Meeting is March 10, 2025